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SPECIAL STATE BANKING BOARD MEETING HELD BY CONFERENCE CALL DEPARTMENT OF FINANCIAL INSTITUTIONS 2000 SCHAFER STREET, SUITE G BISMARCK, NORTH DAKOTA

## **PUBLIC SESSION**

Call to Order by Chairman Entringer at 9:00 a.m., Thursday, August 14, 2014.

- ITEM FOR APPROVAL
  - A. RELOCATION APPLICATION
    - 1. State Bank of Bottineau, Bottineau, to relocate its main office from 514 Thompson St, Bottineau, to its existing facility location at 105 11<sup>th</sup> St E, Bottineau (Memorandum, Proposed Order, and Application attached).

Adjournment - approximately 9:30 a.m.

Aaron Webb, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.